

## Board of Directors

### Agenda for Wednesday, 17 February 2010 at 1030, Argyll Court, Stirling

Agenda	Status	Information/Paper No.
1. Declaration of Interests	I	Verbal
2. Welcome and Apologies	I	Verbal
3. Chairs Introductory Remarks	I	Verbal
4. Minutes of last meeting and matters arising		
• 17 December 2009	A	B/170210/1a
• Rolling Action Points	I	B/170210/1b
5. Committee Update		
• Remuneration Committee	I	B/170210/2
• Audit Committee – Co-opted member	A	B/170210/3
6. Chief Executive's Report		
• CEO report on progress – current position	I	B/170210/4a
• Business Model – subscription proposals	A	B/170210/4b
7. Director of Sector Development Post ( <b>non-disclosure</b> )	A	B/170210/5
8. ASC Subsidiary		
• Minutes of Meeting of 18 December 2009	I	B/170210/6
• Provision of Legal Services	I/A	B/170210/7
9. Risk and Regulatory Update		
• Update on High Level Risk Register	I	Verbal
10. Continuous Improvement		
• Review of Meeting and Supporting Papers	D	Verbal
11. AOCB		
12. Date of Next Meeting		
• Thursday, 22 April 2010, 1100 at Argyll Court	I	